

# California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834  
(916) 419-7591 | [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov) | [www.ccoa.ca.gov](http://www.ccoa.ca.gov)

GAVIN NEWSOM, Governor

**Executive Director**  
Karol Swartzlander

## **CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE MEETING**

**March 8, 2021**

**11:00 a.m. – 12:30 p.m.**

### **Join Zoom Meeting:**

<https://zoom.us/j/93276941163?pwd=SzdremE5dCtCShRwVE9nZXJVNmtRZz09>

Meeting ID: 932 7694 1163

Passcode: 521128

888 788 0099 US Toll-free

### **PROPOSED AGENDA**

Jean Schulberg and Joe Cislowski, Co-Chairs

### **COMMITTEE MEMBERS**

Kimberly Carr, Anni Chung, Sedalia Sanders, Ellen Schmeding (ex-officio)

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Public Comment

*The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.*

4. Review of priorities
  - a. Master Plan for Aging
  - b. Previous Operational Plan
  - c. Commissioners' Priorities
5. Discussion of Strategic Planning Framework for Operational Plan Development
6. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your attendance or you need materials in alternate formats please contact the Commission office at [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.